



**MITCHELL'S
FRUIT FARMS LIMITED**

Registered Office & Head Office: 39-A, D-1, Gulberg III, Lahore, Pakistan.

Phones: (042) 35872392-96, Fax: (042) 35872398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

July 19, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi - Fax No. 111-573-329.

Dear Sir

INFORMATION UNDER LISTING REGULATIONS 16 & 17

It is to inform you that the Board of Directors of our Company in their Meeting held on July 19, 2012 to review and approve accounts for the quarter and nine months ended June 30, 2012, recommended the following:

CASH DIVIDEND

None

BONUS ISSUE

None

RIGHT SHARES

None

FINANCIAL RESULTS

A copy of the profit & loss account of the Company for the quarter and nine months ended June 30, 2012, is enclosed.

Yours truly
For Mitchell's Fruit Farms Limited


Company Secretary

FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:
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REGIONAL SALES OFFICE (NORTH) :
Plot No. 110, Street No. 10, Sector I-9/2,
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E-Mail : rsn@mitchells.com.pk

REGIONAL SALES OFFICE (SOUTH) :
Mehran VIP II, Ground Floor,
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